



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
April 30, 2018

Call to order: 9:04 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Director of HR Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Property of Operations Barry Laughlin, Director of Marketing Heather Ohuafi, Risk Manager Greg Williams

Guests: Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson, Tribal Vice Chair Stella Kay

Public: None

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**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to adopt the agenda for April 30, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of March 19, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:08 am**

- Stella Kay
  - Congratulations on the first quarter

**Public Comment Closed: 9:09 am**

**New Business**

1. March 2018 GEB Report
2. Q1 2018 GEB Report

3. Q1 2018 Marketing Report
4. Q1 2018 Business Plan Summary – Tabled
5. SFA Mackinaw Request
6. Engagement Survey
7. IHS Inspection
8. Community meeting Power Point
9. Risk Manager
10. Orientation

**Break: 10:13 am**

**Return: 10:27 am**

**MOTION**

Motion made by Marvin Mulholland and supported by Billi Jo Head to go into closed session for confidential business matters at 10:36 am.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session at 12:05 pm.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Billi Jo Head supported by Marvin Mulholland to accept OCR General Manager, Eric McLester's OCR verbal and written updates for this date April 30, 2018.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Billi Jo Head supported by Marvin Mulholland to approve Chairperson Denise Petoskey to sign invoice for Mackinaw Casino Project dated 4/27/18 for the amount of \$109,888.99.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**1. GEB Chairperson Report**

**2. GEB General Items of Discussion**

- a. Gaming Authority Statute
- b. HR process for complaints
- c. OCR policy on filling vacancy in GM

- 1 d. Closed Session – legal
- 2 e. NIGA update
- 3 f. April Stipend Approval
- 4

5 **MOTION**

6 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for  
7 legal matters at 12:35 pm.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent

9 Comments

10 Motion Carries

11

12 **MOTION**

13 Motion made by Billi Jo Head and supported by Denise Petoskey to return to open session at  
14 12:44 pm.

15 Vote: 3-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries

18

19 **MOTION**

20 Motion made by Denise Petoskey supported by Marvin Mulholland to approve Chairperson  
21 Denise Petoskey and/or Vice Chairperson Marvin Mulholland to sign April 2018 Stipends.

22 Vote: 3-yes; 0-no; 0-abstain; 0-absent

23 Comments

24 Motion Carries

25

26 **ADJOURNMENT**

27 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 12:54 pm.

28 Vote: 3-yes; 0-no; 0-abstain; 0-absent

29 No Comments

30 Motion Carries

31

32 **Next Meeting Date:**

33 **OCR**

34 **May 7, 2018 @ 9am**